

MINUTES OF REGULAR SESSION OF COUNTY COURT ON JULY 23, 2007

PRESENT: 20 ABSENT: 1

PRESENT: CLAUDE PARROTT KENNETH LONG DANNY ALVIS HANES COOPER BOYD GOODSON SHANE BAILEY CHARLIE NEWTON

DWIGHT CARTER FRED MONTGOMERY PHILL G. BARRETT JOHN D. EIDSON BILLY HENDERSON GARY W. HICKS, JR. CHRISTOPHER S. JONES J. CARMEL MADDOX TIM SIMPSON CHARLES THACKER VIRGIL L. MALLETT GORMAN LIPE ROBERT A. PALMER

ABSENT: LARRY FROST

1. RINGING THE HAWKINS COUNTY COURTHOUSE BELL TO NOTIFY THE PUBLIC OF COUNTY COMMISSION MEETINGS, COURT SESSIONS, SPECIAL MEETINGS AND OCCASIONS

AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, JONES, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

ABSENT: FROST

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

- 2. RULES OF ORDER FOR HAWKINS COUNTY BOARD OF COMMISSIONS RELATED TO AMENDMENTS BY WAY OF ADDENDUMS OR RIDERS PRIOR TO INTRODUCTION OF SAID RESOLUTION ON THE FLOOR
 - AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, JONES, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

ABSENT: FROST

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

3. APPROVAL TO ACCEPT ROADS IN ST. CLAIR ESTATES AS COUNTY ROADS

RESOLUTION PULLED

4. APPROVAL TO ACCEPT RHEA CIRCLE IN RHEA ESTATES AS A COUNTY ROAD

AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, JONES, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

ABSENT: FROST

APPROVED BY VOICE AYE 20 NAY 0 ABSENT 1 PASSED 0

5. APPROVAL OF PRIVATE CHAPTER 42, HOUSE BILL NO. 2391 OF THE 105TH GENERAL ASSEMBLY- AN ACT TO AUTHORIZE A SICK LEAVE BANK FOR EMPLOYEES OF HAWKINS COUNTY, TENNESSEE

MOTION TO TABLE – FAILED DUE TO LACK OF SECOND

- AYE: JONES, ALVIS, BARRETT, COOPER, LIPE, BAILEY, NEWTON
- NAY: CARTER, LONG, MONTGOMERY, SIMPSON, THACKER, EIDSON, MALLETT, GOODSON, HENDERSON, HICKS, JR., PARROTT, MADDOX, PALMER

ABSENT: FROST

FAILED BY ROLL CALL AYE 7 NAY 13 ABSENT 1 PASSED 0

- 6. RESCINDING ANY AND ALL RESOLUTIONS THAT HAVE ADOPTED A CLASSIFICATION AND COMPENSATION STUDY AND ABOLISHING THE CURRENT PAY SCALE FOR HAWKINS COUNTY EMPLOYEES
 - AYE: CARTER, ALVIS, BARRETT, COOPER, LIPE, BAILEY, NEWTON
 - NAY: JONES, LONG, MONTGOMERY, SIMPSON, THACKER, EIDSON, MALLETT, GOODSON, HENDERSON, HICKS, JR., PARROTT, MADDOX, PALMER

ABSENT: FROST

FAILED BY ROLL CALL AYE 7 NAY 13 ABSENT 1 PASSED 0

- 7. SALARIES FOR THE VETERAN SERVICE OFFICER, EMA DIRECTOR, COUNTY ATTORNEY AND INDUSTRIAL RECRUITER WILL BE DETERMINED BY THE COUNTY LEGISLATIVE BODY
 - AYE: HICKS, JR., ALVIS, BARRETT, COOPER, LIPE, BAILEY, NEWTON, EIDSON
 - NAY: JONES, LONG, MONTGOMERY, SIMPSON, THACKER, PALMER, MALLETT, GOODSON, HENDERSON, CARTER, PARROTT, MADDOX

ABSENT: FROST

FAILED BY ROLL CALL AYE 8 NAY 12 ABSENT 1 PASSED 0

- 8. APPROVAL OF NOTARY PUBLICS
 - AYE: PARROTT, CARTER, MADDOX, LONG, MONTGOMERY, SIMPSON, ALVIS, BARRETT, THACKER, COOPER, JONES, MALLETT, GOODSON, HENDERSON, LIPE, BAILEY, HICKS, JR., PALMER, NEWTON, EIDSON

ABSENT: FROST

APPROVED BY VOICE AYE 20 N	IAY O A	ABSENT 1	PASSED 0
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OLD BUSINESS: COMMISSIONER CHRIS JONES REQUESTED COUNTY MAYOR LEE TO ESTABLISH A COMMITTEE FOR THE PURPOSE OF REVIEWING THE "PAY SCALE". MAYOR LEE RESPONDED THAT THE PERSONNEL COMMITTEE HAD THE RESPONSIBILITY FOR SUCH A REVIEW.

> COMMISSIONER CHARLIE NEWTON RECOGNIZED TRUSTEE PAT COURTNEY TO DISCUSS THE STATUS OF WATER DAMAGE IN THE TRUSTEE'S OFFICE FROM AN APRIL RAINSTORM. TRUSTEE COURTNEY EXPLAINED THE NEED TO REPAIR THE DAMAGE TO RE-CREATE NEEDED WORK SPACE. NO REPAIRS HAVE BEEN MADE AT THIS DATE. ALL COMMISSIONERS WERE INVITED TO STOP BY THE TRUSTEE'S OFFICE.

LINDA LONG, PRINCIPAL OF CLINCH SCHOOL, ADDRESSED THE BOARD AND ASKED NOT TO BE LEFT OUT OF THE UPCOMING RENOVATIONS AT VARIOUS SCHOOLS.

NEW BUSINESS: COMMISSIONER PHILL BARRETT ANNOUNCED HIS RESIGNATION TO PURSUE OTHER INTERESTS (BOARD MEMBER OF HOLSTON ELECTRIC). HIS RESIGNATION IS EFFECTIVE AUGUST 1, 2007.

MOTION TO ADJOURN				
APPROVED BY VOICE	AYE 20	NAY 0	ABSENT 1	PASSED 0

INTRODUCED BY: _____

SECONDED BY: _____

VOTE FOR APPROVAL OF MINUTES OF JULY 2007 COMMISSION MEETING

PASSED

AYE

NAY

ABSENT